

**LIBERTYVILLE TOWNSHIP
DECENNIAL COMMITTEE MEETING MINUTES**

STATE OF ILLINOIS

LAKE COUNTY

THE LIBERTYVILLE TOWNSHIP DECENNIAL COMMITTEE

**met at the office of the Town Clerk, 359 Merrill Ct., Libertyville Illinois, on Tuesday,
May 23, 2023.**

Supervisor O'Connor called the meeting to order at 7:46p.m. Roll call and all committee members were present including Supervisor O'Connor, Highway Commissioner Marty Neal, Trustee August, Trustee Dohrn, Trustee Kovach, Trustee White, Chris Feeney, Resident Representative, and Laura Rezell, Resident Representative. Township Attorney Jim Hartman and Administrative Assistant Kris Lennon were also present.

1. PUBLIC COMMENT – None

2. IDENTIFICATION OF COMMITTEE MEMBERS

The Decennial Committee is made of the following: Carol August, Trustee, Cathleen Dohrn, Trustee, Anne Hansen, Clerk, Chris Feeney, Resident Representative, Matthew Kovatch, Trustee, Marty Neal, Highway Commissioner, Kathleen O'Connor, Supervisor, Laura Rezell, Resident Representative, & Terry White, Trustee.

3. BACKGROUND & STATUTORY REQUIRMENTS

Supervisor O'Connor stated Public Act 102-1088 Decennial Committee on Local Government Consolidation and Efficiency Act was signed into law on June 10, 2022. It is an unfunded mandate that pertains to all government units that may levy any tax except counties, cities, villages, and "subsidiary bodies". The committee is to be made up of the Board and two residents. The initial meeting must occur before June 10, 2023, meet three times, and submit their report to the County within 18 months after the formation of the committee and shall be made available to the public. The committee is required to meet every 10 years. The duties of the committee include a study of the governmental unit's governing statures, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements, and interrelationships with other governmental units and State.

4. TIMELINE AND DATES FOR NEXT MEETINGS

The second meeting will be held on July 18, 2023. A draft report will be presented to the committee for review and public comment. The third meeting will be held on August 15, 2023, with the final report to be presented for approval.

5. DISCUSSION OF COMMITTEE MEMBERS' REQUESTS FOR ADDITIONAL INFORMATION

Below is the Preliminary Outline for the report:
History of Libertyville Township
Basic history of the Township
Geographic description of the Township
Elected positions and responsibilities.
Assessor's Office

- a. Staffing and Current Services Provided Township
- b. Staffing and Current Services Provided
- c. General Assistance
- d. Emergency Assistance
- Open Space District
 - e. History
 - f. License Agreements
 - g. Inter-Governmental Agreements
 - i. Mundelein Park District
 - ii. Village of Green Oaks
 - h. Levels of Protection
 - i. Illinois Nature Preserves & Buffers
 - ii. Conservation Easements
 - iii. Wetland Mitigation Banks
- 501c3
 - i. Food Pantry
 - j. Community Emergency Assistance

Closing Remarks

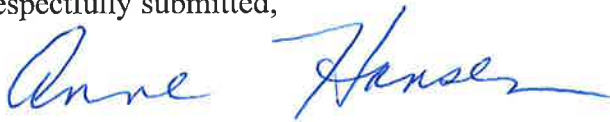
6. ADJOURNMENT

A motion to adjourn by Trustee Kovatch and a second by Trustee August, all in favor, aye. Motion carried. Time: 7:45p.m.

7. CLOSE DECENNIAL TOWNSHIP COMMITTEE MEETING & OPEN ROAD DISTRICT DECENNIAL COMMITTEE MEETING

A motion by Trustee Kovatch with a second by Trustee August to close the Decennial Township Committee Meeting and open the Road District Decennial Committee Meeting. All in favor, aye. Motion carried.

Respectfully submitted,



Anne Hansen, Township Clerk